#### **CITY OF LYNN**

## Special City Council Meeting, August 1, 2107 Council President Darren P. Cyr

Ten Councilors Present (Councilor Cahill absent).

Moment of Silence. Council Vice-President asked that the family of Lilian Avadanian be remembered. Councilor Capano also asked that the family of Ken Elwell be remembered.

Pledge of Allegiance. Jayla Walsh led the audience in the Pledge of Allegiance.

## Re-Appointment – Peter L. Capano to the Lynn Water and Sewer Commission:

Motion made by Councilor Colucci and seconded by Councilor Trahant to Re-Appoint Peter L. Capano

Motion carried by the following Roll Call:

Barton	CAPANO	LaPierre	CAPANO
Cahill	ABSENT	Lozzi	CAPANO
Capano	CAPANO	Net	CAPANO
<b>Chakoutis</b>	CAPANO	Trahant	CAPANO
Colucci	CAPANO	Walsh	CAPANO
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Cvr CAPANO

CAPANO = 10 ABSENT = Cahill

# **COMMITTEES REPORTS:**

Report of the August 1, 2017 Committee on Utilities recommending the following to be accepted:

## 1. PUBLIC HEARING:

Petition of National Grid for permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: Boston Street – National Grid to install 1 JO Pole on Boston Street beginning at a point approximately 0 feet north of the centerline of the intersection of Boston Street and Washington Street and continuing approximately 150' feet in a northerly direction.

The following appeared in Favor: Mike Cordima, National Grid Attorney James Moore No one appeared in Opposition. Public Hearing Closed.

Motion made by Councilor Walsh and seconded by Councilor Chakoutis to grant with the stipulation that there is an understanding and the representative from National Grid agreed to the understanding that the poles will have to be moved when the city widens the road. Motion carried.

### 2. OTHER BUSINESS

REPORT ACCEPTED.

# Report of the August 1, 2017 Committee on RFP recommending the following to be accepted:

Discussion re: The Old Marshall Middle School on Porter Street.

Motion made by Clint Muche and seconded by Councilor Barton to request the Solicitor's Office to draft proposed Ordinances zone changes and restrictions for commercial use and forward to the Ordinance Committee.

Motion carried.

REPORT ACCEPTED.

Motion made by Councilor Colucci and seconded by Councilor Walsh to adjourn.

Notice of this meeting was posted in the City Clerk's Office at least forty-eight (48) hours in advance.

A True Copy Attest:

CITY CLERK